February 8, 2022 Board Room 10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Wilhelm and seconded by Wissler to amend the agenda to consider a late payment to Otis Elevator Company. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve the agenda as amended. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to issue a warrant to Otis Elevator Company in the amount of \$1,052.00 for a past due maintenance fee as directed by the County Attorney. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve application for a liquor license renewal submitted by Sac County Golf and Country Club. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to adopt Resolution #22-0208 approving the Redistricting Plan and Report as developed by the Sac County Temporary County Redistricting Commission and approved by the State Commissioner of Elections (via the Legislative Service Agency) pursuant to Iowa Code Section 331.210A. Ayes Wissler, Wilhelm and Drake; nays none, motion carried.

The County Engineer updated the Board via email the activities of the county road crews and the status of current maintenance and construction projects.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/ James W. Dowling Chairman	, Date
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